

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

3  
ENTERED

UNITED STATES OF AMERICA,

CRIMINAL NO. 03-80406

Plaintiff,

HON. GERALD E. ROSEN

v.

D-9 JIHAD HAMMOUD,  
a/k/a "Jay Hammoud,"

Defendant.

FILED  
MAR 27 2009  
CLERK'S OFFICE  
U.S. DISTRICT COURT  
EASTERN MICHIGAN

**FIRST SUPERSEDING INFORMATION**

THE UNITED STATES ATTORNEY CHARGES:

**COUNT ONE**

(18 U.S.C. §4 - Misprision of a Felony)

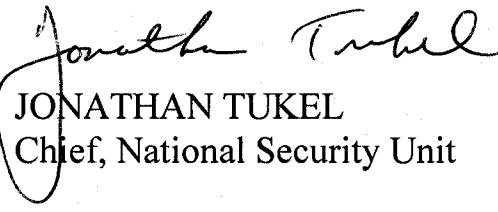
Between January 1998 and January 2001, in the Eastern District of Michigan, Southern Division, JIHAD HAMMOUD, also known as "Jay Hammoud," defendant herein, having knowledge that Imad Hammoud, Fadi Hammoud, and Majid Hammoud had conspired and agreed to possess contraband cigarettes, in violation of Title 18, United States Code, Sections 371 and 2342(a), knowingly and intentionally concealed and failed to disclose the commission of the crime to law enforcement

authorities; in violation of Title 18, United States Code, Section 4.

TERRENCE BERG  
United States Attorney



KENNETH R. CHADWELL  
Assistant U.S. Attorney



JONATHAN TUKEL  
Chief, National Security Unit

Dated: 3/27/09

United States District Court  
Eastern District of Michigan

## Criminal Case Cover Sheet

Case Number  
03-80406

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

## Companion Case Information

Companion Case Number:

This may be a companion case based upon LCrR 57.10 (b)(4)<sup>1</sup>:

Judge Assigned: Gerald E. Rosen

 Yes No

AUSA's Initials:

KRC

Case Title: USA v. JIHAD HAMMOUD, a/k/a Jay HammoudCounty where offense occurred : WayneCheck One:  Felony  Misdemeanor  Petty Indictment/  Information --- no prior complaint. Indictment/  Information --- based upon prior complaint [Case number: ] Indictment/  Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

## Superseding Case Information:

Superseding to Case No: 03-80406 Judge: Gerald E. Rosen

- Original case was terminated; no additional charges or defendants.
- Corrects errors; no additional charges or defendants.
- Involves, for plea purposes, different charges or adds counts.
- Embraces same subject matter but adds the additional defendants or charges below:

Defendant nameChargesPrior Complaint (if applicable)

JIHAD HAMMOUD

18 U.S.C. § 4

Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

March 27, 2009

Date



Kenneth R. Chadwell  
 Assistant United States Attorney  
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<sup>1</sup> Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.